

PROCEEDINGS OF THE WAUKESHA COUNTY BOARD OF SUPERVISORS
Tuesday, September 27, 2005 – 9:00 a.m.

Chairman Dwyer called the meeting to order.

Roll Call: Broesch, Bruce, Bullermann, Cummings, Dwyer, Harenda, Haukohl, Herro, Hutton, Jaske, Jeskewitz, Kallin, Kipp, Klein, Kolb, Kramer, Manke, Marchese, Mitchell, B. Morris, J. Morris, Nilson, Paulson, Pavelko, Roncke, Seitz, Singert Stamsta, Swan, Thelen and Tortomasi

Supervisor Wolff notified the Chairman she would be absent.

Supervisor Stroud notified the Chairman she would be late.

The following Supervisors were absent: Gundrum, Bruce and Behrend

Charlene Lemoine spoke to the Board on Ordinance 160-O-046.

Supervisors Bruce and Behrend arrived.

Fay Amerson spoke to the Board on Ordinance 160-O-046.

The County Clerk announced the Acting County Executive signed all ordinances from the August 23, 2005 Board meeting. All Supervisors received notice of six claims filed.

Supervisor Jaske moved to approve the minutes of the August 23, 2005 Board meeting. Supervisor Seitz seconded the motion and it carried by a voice vote unanimously.

Jim Dwyer, Acting County Executive gave a presentation on the 2006 Proposed County Executive Budget.

Supervisor Stroud arrived.

The Chairman declared a recess.

Resolution 160-R-009 was presented for action. (Amend the Regional Water Quality Management Plan for the City of New Berlin, Waukesha County, Wisconsin)

Supervisor Kolb moved to adopt Resolution 160-R-009. Supervisor Bullermann seconded the motion. The Board was polled and thirty-two (32) votes were cast, all “aye”. The resolution was adopted.

Resolution 160-R-010 was presented for action. (Amend the Regional Water Quality Management Plan for the City of Muskego, Waukesha County, Wisconsin)

Supervisor Kolb moved to adopt Resolution 160-R-010. Supervisor Kramer seconded the motion. The Board was polled and thirty-two (32) votes were cast, all “aye”. The resolution was adopted.

Ordinance 160-O-039 was presented for action. (Amend the Waukesha County Shoreland and Floodland Protection Ordinance District Zoning Map of the City of Pewaukee by Conditionally Rezoning Certain Lands Located in Part of the NW ¼ and SW ¼ of the SE ¼ of Section 18, T7N, R19E, City of Pewaukee, Waukesha County, Wisconsin, from the A-1 Agricultural District to the R-3 Residential District (SVZ-1568))

Supervisor Kolb moved to adopt Ordinance 160-O-039. Supervisor Swan seconded the motion. The Board was polled and thirty-two (32) votes were cast. Supervisors Nilson and Singert, two (2) in all voted “no”. The rest, thirty (30) voted “aye”. The ordinance was adopted.

Ordinance 160-O-040 was presented for action. (Amendments to the Text of the Town of Summit Zoning Code Pertaining to Maximum Building Height, Definitions of Accessory and Principal Structures, Provisions to the Accessory Building Location Regulations for Estate, County, Town, Cottage and Duplex Residential Districts, Along with Amendments to Rezone Two Specific Properties Regarding the Riverline Subdivision and the Whitaker Lane Properties from the R-2 Country Residential District to the R-3 Town Residential District (ZT-1579))

Supervisor Kolb moved to adopt Ordinance 160-O-040. Supervisor B. Morris seconded the motion. The Board was polled and thirty-two (32) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 160-O-041 was presented for action. (Amend the Text of the Town of Mukwonago Zoning Ordinance by Amending the Definition of Offset, Setback and Overhang and Providing a Special Exception Procedure for Accessory Structures (ZT-1580))

Supervisor Kolb moved to adopt Ordinance 160-O-041. Supervisor Haukohl seconded the motion. The Board was polled and thirty-two (32) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 160-O-042 was presented for action. (Amend the District Zoning Map of the Waukesha County Shoreland and Floodland Protection Ordinance for the Town of Brookfield by Conditionally Rezoning Certain Lands Located in Part of the SW ¼ of Section 29, T7N, R20E, Town of Brookfield from the B-3 General Business District to the R-3 Residential District (SZT-1572))

Supervisor Kolb moved to adopt Ordinance 160-O-042. Supervisor Jaske seconded the motion. The Board was polled and thirty-two (32) votes were cast, all “aye”. The ordinance was adopted.

Supervisor Stroud returned.

Ordinance 160-O-043 was presented for action. (Amend the District Zoning Map of the Town of Brookfield Zoning Ordinance by Conditionally Rezoning Certain Lands Located in Part of the SW ¼ of Section 29, T7N, R20E, Town of Brookfield from the B-2 Limited General Business District to the RM-2 Multi-Family Residential District with a Planned Unit Development Overlay District (SZT-1572))

Supervisor Kolb moved to adopt Ordinance 160-O-043. Supervisor Harenda seconded the motion.

The Board was polled and thirty-two (32) votes were cast, all “aye”. Supervisor Stroud voice voted “aye” as her light was not on. The ordinance was adopted 33 – 0.

Ordinance 160-O-044 was presented for action. (Amend the Waukesha County Shoreland and Floodland Protection Ordinance District Zoning Map of the Town of Brookfield, for Certain Floodplain Areas and Tributaries in the Town of Brookfield (SZ-1527))

Supervisor Kolb moved to adopt Ordinance 160-O-044. Supervisor Bruce seconded the motion. The Board was polled and thirty-three (33) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 160-O-045 was presented for action. (Amend the District Zoning Map of the Town of Brookfield Zoning Ordinance and the Waukesha County Shoreland and Floodland Protection Ordinance for the Town of Brookfield by Conditionally Rezoning Certain Lands Located in Part of the SW ¼ of Section 29, T7N, R20E, Town of Brookfield from the B-2 Local Business, B-3 General Business and C-1 Conservancy Districts to the R-3 Residential and C-1 Conservancy Districts (County) and from the B-2 Local Business, B-3 General Business and C-1 Conservancy Districts to the RM-2 Multi-Family Residential District with a Planned Unit Overlay District (Town) (SZT-1562))

Supervisor Kolb moved to adopt Ordinance 160-O-045. Supervisor Harenda seconded the motion. The Board was polled and thirty-three (33) votes were cast. Supervisor Nilson voted “no”. The rest, thirty-two (32) voted “aye”. The ordinance was adopted.

Ordinance 160-O-046 was presented for action. (Authorize \$2 Million Loan from Materials Recycling Fund Cash Balance to Fund a Portion of 2006 Capital Budget)

Supervisor Kolb moved to adopt Ordinance 160-O-046. Supervisor Broesch seconded the motion.

Supervisor Cummings moved to table Ordinance 160-O-046 until the 2006 Capital Projects Ordinance has been approved. Supervisor Kallin seconded the motion.

The Board was polled and thirty-three (33) votes were cast. Supervisors Herro, Stamsta, Marchese, Jeskewitz, Haukohl, Harenda, Swan, Behrend, Mitchell, Kolb, Tortomasi, Paulson, Bullermann, Pavelko, Seitz, Thelen, Hutton, Broesch, Dwyer, Roncke, Manke, B. Morris, Kipp, Bruce, Kramer, Klein, Jaske and Singert, twenty-eight (28) in all voted “no”. The rest, five (5) voted “aye”. The motion was defeated.

Supervisor Manke moved to call for the question. Supervisor Harenda seconded the motion. The Board was polled and thirty-three (33) votes were cast. Supervisors Cummings, Roncke, Kipp, Mitchell, Singert and Nilson, six (6) in all voted “no”. The rest, twenty-seven (27) voted “aye”. The motion carried.

The Board was polled on Ordinance 160-O-046 and thirty-three (33) votes were cast. Supervisors Cummings, Bullermann, Roncke, Kallin, Kipp, Nilson and Singert, seven (7) in all voted “no”. The rest, twenty-six (26) voted “aye”. The ordinance was adopted.

Supervisor Manke moved to confirm the appointment of Thomas R. Hefty as County Executive. Supervisor Stamsta seconded the motion. The Board was polled and thirty-three (33) votes were cast, all “aye”. The appointment was confirmed.

Ordinance 160-O-047 was presented for action. (Authorize the Waukesha County U.W. Extension Office to Enter into a Subcontractor Agreement with Medina Center, Inc. to Serve as Fiscal/Reporting Agent for the Strengthening Families Community Development Block Grant)

Supervisor Manke moved to adopt Ordinance 160-O-047. Supervisor Swan seconded the motion. The Board was polled and thirty-three (33) votes were cast. Supervisors Kolb, Pavelko and Singert, three (3) in all voted “no”. The rest, thirty (30) voted “aye”. The ordinance was adopted.

Ordinance 160-O-048 was presented for action. (Amend 2005 Sheriff’s Department Budget - Expenditure of Seized Funds - September 2005)

Supervisor Mitchell moved to adopt Ordinance 160-O-048. Supervisor Tortomasi seconded the motion. The Board was polled and thirty-three (33) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 160-O-050 was presented for action. (Create Capital Project 200512-Mental Health Center Safety and Security Upgrades)

Supervisor Stamsta moved to adopt Ordinance 160-O-050. Supervisor Jeskewitz seconded the motion. The Board was polled and thirty-three (33) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 160-O-049 was presented for action. (Employee Retention/Severance Salary and Benefits for 2006)

Supervisor Paulson moved to adopt Ordinance 160-O-049. Supervisor Bullermann seconded the motion. The Board was polled and thirty-three (33) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 160-O-051 was presented for action. (Ratification of 2005 – 2006 – 2007 Waukesha County Professional Correctional Officer and Telecommunication Association Collective Bargaining Agreement)

Supervisor Paulson moved to adopt Ordinance 160-O-051. Supervisor Thelen seconded the motion. The Board was polled and thirty-three (33) votes were cast, all “aye”. The ordinance was adopted.

Supervisor Kramer moved to adjourn to Tuesday, October 11, 2005 at 7:00 p.m. or at the call of the County Board Chair. Supervisor Jaske seconded the motion and it carried by a voice vote unanimously.

The Board adjourned at 12:25 p.m.

Respectfully submitted,

Kathy Nickolaus
Waukesha County Clerk